

Finance Committee
December 13, 2021
6:00pm - City Hall Council Chambers

Chairman Ptak called the Meeting to order at 6:00pm

ROLL CALL

Present: Chairman Ptak, Aldermen Demes, Lavieri, Jeppson, Herndon (6:01pm)

Others Present: Deputy Clerk Brent Bader, Superintendent of Public Works Patrick Watson, Alderman Reynolds, Alderman Bacidore, Alderman Crane, Finance Director John Duncan, Economic Development Director Leah Inman, Fire Chief Jerry Janick, City Treasurer Virginia Kochanowski

A quorum was present.

Moved by Alderman Lavieri and seconded by Alderman Jeppson to approve and place on file the amended minutes of the Finance Committee for November 29, 2021.

Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Alderman Lavieri questioned the \$200,000 in the LPAC fund. Finance Director Duncan stated that the LPAC consisted of LPAC, Farmer's Market, and Celebration of Lights.

Chairman Ptak stated how R&R Landscaping requested this grant to reside along 351 and to make the store front a little more retail friendly. Economic Developer Inman stated that Rosploch received two bids from two local contractors.

The Finance Committee approved the request and will bring their recommendation to the city council from Michael Rosploch for a Redevelopment Incentive Program grant totaling \$10,850 for premises located at 2703 St. Vincent Avenue.

There were no more questions or comments from the public.

Chairman Ptak adjourned the meeting at 6:03 p.m.



Amy Quinn, City Clerk